Town of Stow FINANCE COMMITTEE



Town Building - 380 Great Road Stow, Massachusetts 01775-2127

(978) 897-4514 x 1 FAX (978) 897-4534

September 21, 2021 Minutes of the Finance Committee Meeting

<u>Finance Committee Members Present</u>: Erica Benedick (EB), Brian Patuto (BP), Christopher Buck (CB),

Others present:

Jean Vangsness

Kevin Gross

Evgenia Petrova

Denise Dembkoski

Call to Order

The meeting was called to order at 7:02 pm.

Minutes

BP motioned to approve the minutes of the September 7, 2021 meeting. 2nd: CB. Unanimously approved, 7:08pm.

New Business:

Kevin Gross appointed to Finance Committee: BP appointed KG to the Finance Committee for the remainder of a 3 year term ending at the conclusion of the 2022 ATM. Unanimously approved 7:09 pm.

<u>Liaison reports:</u>

<u>CPC</u>: CPC voted to fully fund the Stow Acres project and this funding will be on Warrant for the Special Town Meeting.

<u>Library Building Committee</u>: Library has mechanical and structural issues that are currently roadblocks for future renovations/fixes. Discussions are on-going to address the library needs and funding options. Community engagement and outreach has begun.

<u>High School Committee:</u> Proposals were reviewed for the Owner's Project Management Services for the high school's potential construction/renovation project.

Next meeting: October 14 at 7 pm. The Finance Committee will hold a public hearing to

review warrant articles.

Motion to adjourn: 1st- BP. 2nd- CB. Adjourned at 7:35 pm.